



**City Council Meeting**  
**CIBOLO MUNICIPAL BUILDING**  
**200 S. MAIN**  
**February 11, 2014**  
**7:00 P.M.**

**MINUTES**

1. Call to Order – Mayor Jackson called the meeting to order at 7:01 p.m.
2. Roll Call – Council Present: Mayor Jackson, Councilman Pedde, Councilman Garrett, Councilman Castro, Councilman Doty, Councilman Carlton, Councilman Hogue and Councilman Dunn; Council Absent: None; Staff Present: City Manager Herrera, City Attorney Banks, City Secretary Cimics, Finance Director Miranda, ED Director Luft, Police Chief Cox, Fire Chief Niemietz, Public Works Director Fousse, City Engineer Klein, Asst Planner Gonzalez and IT Donnelly.
3. Invocation – Councilman Castro gave the invocation.
4. Pledge of Allegiance – All present recited the Pledge of Allegiance.
5. Citizens to be Heard  
This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens.  
  
Maggie Titterington of the Schertz Chamber gave an update on items going on in and around the area. Ms. Titterington thanked Mr. Castro for the Miss Cibolo Pageant and the opportunity to be judge for the event. Announcement of a ribbon cutting in Cibolo on February 22 at the Coffee House on Cibolo Valley Drive was mentioned by Maggie. Mr. Melvin Hicks made a statement that he just wants the City to move forward and not backwards.
6. Consent Agenda – Consent Items (General Items)
  - A. Approval of the minutes of the Regular City Council Meeting held on January 28, 2014.
  - B. Approval of the minutes of the Special City Council Meeting held on January 28, 2014.
  - C. Approval of the minutes of the Special City Council Meeting held on February 4, 2014.

Councilman Castro made the motion to approve the consent agenda. Motion was seconded by Councilman Carlton. For: Council Members: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

7. Staff Updates/Discussion

- A. Fire Department
- B. Court Department
- C. Planning & Development Services
- D. Administration

Chief Roger Niemietz gave the update on the Fire Department activities for the month of January 2014.

8. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation.

No appointments at this time.

- B. Discussion and action on authorizing a third party to conduct a formal investigation of the application process and related issues associated with the Wal-Mart Development Project and any other misconduct by Mayor, City Council, City Staff or others.

There was a lot of discussion among the council members on this item. Councilman Garrett made a motion to authorize a resolution for Council Members Garrett, Hogue and Carlton to get with the Police Chief Cox to work with the District Attorney's Office to see if the Texas Rangers would conduct an investigation into any criminal misconduct by either the mayor, council, staff or others in the application process and related issues associated with the Wal-Mart Development Project. Motion was seconded by Councilman Pedde. For: Council Members: Dunn, Hogue, Carlton, Doty, Castro, Garrett and Pedde; Against: None. Motion carried 7 to 0.

- C. Discussion/Action on the Final Plat of FM 1103 and Main Street Commercial (HEB).

Councilman Castro made the motion to approve the Final Plat of FM 1103 and Main Street Commercial (HEB). Motion was seconded by Councilman Pedde. For: Council Members: Dunn, Hogue, Carlton, Doty, Castro, Garrett and Pedde; Against: None. Motion carried 7 to 0.

- D. Discussion/Action on amendments to the Future Thoroughfare Plan and the Future Land Use Map.

Councilman Dunn made the motion to approve amendments to the Future Thoroughfare Plan and the Future Land Use Map. Motion was seconded by Councilman Castro. For: Council Members: Council Members: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

- E. Discussion and direction to staff on changes to the Zoning Map.

City Engineer Rudy Klein gave council an update on four properties that he is working on.

- F. Discussion and action on the Parks Commission to utilize Schlather Park on April 20, 2014 for an Easter Egg Hunt and Niemietz Park on May 10, 2014 for a Vendor Food Truck Event.

Councilman Doty made the motion to approve the Parks Commission to utilize Schlather Park on April 19, 2014 for an Easter Egg Hunt from 9 to 11 and Niemietz Park on May 10, 2014 for a Truck Vendor Event. Motion was seconded by Councilman Carlton. For: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

- G. Discussion on the drainage/flooding problems at Storm Mountain Road and Deer Creek Blvd.

This item was briefed by the Public Works Director Fousse. Mr. Fousse stated that repairs have been made and feels sure that they have resolved the issue on Storm Mountain Road and Deer Creek Blvd.

- H. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops.

Council went over the calendar and set a workshop date of March 15, 2014 with the Planning & Zoning Commission.

9. Resolution

- A. Approval/Disapproval of a Resolution by the City of Cibolo City Council to establish a Cibolo Fest Committee.

Councilman Castro made the motion to approve the Resolution by the City of Cibolo City Council to establish a Cibolo Fest Committee. Motion was seconded by Councilman Doty. For: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

10. Ordinance

- A. Approval/Disapproval of an Ordinance amending Chapter 46, Article IV of the Code of Ordinances and repealing Ordinance 797, to declare that the possession, use, manufacture, sale, offer for sale and discharge of fireworks in the City of Cibolo to be a Public Nuisance.

Council had questions on the ordinance. Attorney Banks would look into the questions brought up by council. Ordinance will be brought back at a later date.

11. City Council request(s) regarding specific items to be scheduled for future agendas.

Councilman Castro would like to have the certificates for the Miss Cibolo contestants at the next meeting. Council would also like an update on the Cibolo Newsletter.

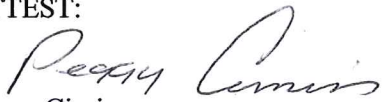
12. Adjournment:

Councilman Carlton moved to adjourn the meeting at 8:45 p.m. Motion was seconded by Councilman Hogue. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 25<sup>TH</sup> DAY OF FEBRUARY 2014

  
Lisa M. Jackson  
Mayor

ATTEST:

  
Peggy Cimics  
City Secretary

